



**PARKS AND RECREATION BOARD REGULAR MEETING
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034**

6:30 PM

THURSDAY, JANUARY 14, 2010

MINUTES

REGULAR SESSION

1. Call to Order/Roll Call

Chair John Classe called the meeting to order at 6:30 p.m. and announced a quorum was present.

Board Members Present: Chair John Classe, Board Member Bruce Quinnell, Secretary Robert Medigovich, Board Member Gerald Perrin, Board Member Sean Merrell and Board Member Mike Gfeller

Board Members Absent: Vice Chair Brad Mick

City Staff Members Present: Director of Parks & Recreation Rick Wieland, Recreation Services Manager Marcy Jones, Recreation Facilities Manager Steve Walsh and Sr. Administrative Assistant Deanna Quigley

2. Citizen Appearance

No one was present.

CONSENT AGENDA

3. Consider and act upon approval of the Minutes from the December 10, 2009

Regular Parks and Recreation Board Meeting.

Secretary Robert Medigovich moved to approve the Minutes from the December 10, 2009 Regular Parks and Recreation Board Meeting. Board Member Michael Gfeller seconded the Motion. Motion carried. Vote: 5-0.

REGULAR AGENDA

4. Presentation by Curt Balogh, Director of Information Technology and Special Assistant to the City Manager, on current programs and efforts by the City of Frisco, in the area of Information Technology.

Director of Information Technology and Special Assistant to the City Manager Curt Balogh gave a presentation on Information Technology and helped address any questions that the Board had in regard to his report.

5. Presentation by Gary Hartwell, Director of Public Works, on current programs and efforts by the City of Frisco in the area of water conservation and education.

Director of Public Works Gary Hartwell gave a presentation on the City of Frisco's water conservation efforts and the latest educational programs. He helped address any questions that the Board had in regard to his report.

Secretary Robert Medigovich left the Board Meeting at 7:15 p.m.

6. Consider and Act upon possible revisions to the Park Development Plan as a result of discussion between staff and the Board.

Director of Parks & Recreation Rick Wieland provided the Board with an update from December, regarding a possible in-house project that involves the development of a practice field area at Harold Bacchus Community Park. Providing more practice space at this location would effectively allow more teams and sports, respectively, the ability to practice at a site conducive for this type of activity. The advantage to this site is that there is parking already available and water connections in place for the installation of irrigation and establishment of turf.

Rick Wieland also let the Board know that the Frisco Sports Council recommends that funding be favorably considered for this project. Staff requested that should the Board be in favor for this project, that funding to not exceed \$50,000.00 be provided.

Following discussion, Board Member Gerald Perrin moved to approve the Park Development Plan, with the increase of additional funding of \$50,000.00 for additional practice fields at Harold Bacchus Community Park. Board Member Mike Gfeller seconded the Motion. Motion carried. Vote: 4-0.

REPORTS

7. Park Services Division

- A. Monthly Report regarding the Park Maintenance Activity within the Parks and Recreation Department

Recreation Facilities Manager Steve Walsh provided an update to the Board regarding current maintenance activities within the Parks Division. Mr. Walsh helped address any questions that the Board had in regard to his report.

8. Recreation Services Division

- A. Monthly Report on the Registration, Participation and Revenue of the Senior Center Special Events and Programs
- B. Monthly Report on the Registration, Participation and Revenue of the Athletic and Fitness Programs
- C. Monthly Report on the Registration, Participation and Revenue of the Aquatics Programs
- D. Monthly Report on the Registration, Participation and Revenue of the Recreation Programs
- E. Monthly Report on Special Events within the Parks and Recreation Department

Recreation Services Manager Marcy Jones provided an update to the Board regarding the various recreation programming and special events taking place. Ms. Jones helped address any questions that the Board had in regard to her report.

9. Facilities Management Division

- A. Monthly Report on the Attendance, Membership Overview, Revenues and Expenditures of the Frisco Athletic Center
- B. Monthly Report on the Usage, Transportation and Revenue of the Senior Center

Recreation Facilities Manager Steve Walsh provided an update to the Board regarding the current status of the Frisco Athletic Center and the Senior Center at Frisco Square. Mr. Walsh helped address any questions that the Board had in regard to his report.

10. Planning and Capital Projects Division

- A. Monthly Report on the Construction and Status of Capital Projects within the Parks and Recreation Department

Director of Parks & Recreation Rick Wieland provided an update to the Board regarding the various park development projects within the

department. Mr. Wieland helped address any questions that the Board had in regard to his report.

REGULAR AGENDA

11. Discussion regarding any miscellaneous business or items to be placed on future Agendas.
- Staff will host a tour of parks and facilities for the Board on Saturday, February 27
 - Staff will provide an update on Grand Park at the February Board Meeting
 - Staff will provide an update on all capital improvement projects at an upcoming meeting

ADJOURN

Board Member Mike Gfeller moved to adjourn the meeting at 8:24 p.m. Board Member Sean Merrell seconded the motion. Motion carried. Vote: 4-0.

(Please note these are preliminary meeting minutes and are not official until approved by the Parks and Recreation Board at the next scheduled meeting. Approved/signed minutes are available at <http://sire.friscotexas.gov/sirepub/docs.aspx> .)